



TAHOE FOREST HOSPITAL DISTRICT

2024-08-19 Board Community Engagement Committee

Monday, August 19, 2024 at 2:00 p.m.

Tahoe Forest Hospital - Eskridge Conference Room

10121 Pine Avenue, Truckee, CA 96161



TAHOE FOREST HOSPITAL DISTRICT

Meeting Book - 2024-08-19 Board Community Engagement Committee

AGENDA

2024-08-19 Board Community Engagement Committee_FINAL
Agenda.pdf

ITEMS 1-4: See Agenda

5. APPROVAL OF MINUTES

2024-02-08 Board Community Engagement Committee_DRAFT
Minutes.pdf

6. ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION

6.1. Community Peak Board Retreat
No related materials.

6.2. FY24 Grants and Sponsorships.pdf

6.3. Small Wins
No related materials.

ITEMS 7-9: See Agenda



BOARD COMMUNITY ENGAGEMENT COMMITTEE AGENDA

Monday, August 19, 2024 at 2:00 p.m.
Eskridge Conference Room – Tahoe Forest Hospital
10121 Pine Avenue, Truckee, CA 96161

1. CALL TO ORDER

2. ROLL CALL

Michael McGarry, Chair; Mary Brown, Board Member

3. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA

4. INPUT – AUDIENCE

This is an opportunity for members of the public to address the Committee on items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Board Clerk 24 hours prior to the meeting to allow for distribution. Under Government Code Section 54954.2 – Brown Act, the Committee cannot take action on any item not on the agenda. The Committee may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

5. APPROVAL OF MINUTES OF: 02/08/2024

6. ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION

6.1. Community Peak Board Retreat

Community Engagement Committee will discuss planning and format of a fall board retreat to expand work on the Community Peak.

6.2. Fiscal Year 2024 Grants & Sponsorships ATTACHMENT

Community Engagement Committee will review the grants and sponsorships awarded in Fiscal Year 2024.

6.3. Small Wins

Community Engagement Committee will share small wins.

7. REVIEW FOLLOW UP ITEMS / BOARD MEETING RECOMMENDATIONS

8. NEXT MEETING DATE

The next committee date and time will be confirmed.

9. ADJOURN

*Denotes material (or a portion thereof) may be distributed later.

Note: It is the policy of Tahoe Forest Hospital District to not discriminate in admissions, provisions of services, hiring, training and employment practices on the basis of color, national origin, sex, religion, age or disability including AIDS and related conditions. Equal Opportunity Employer. The telephonic meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District’s public meetings. If particular accommodations for the disabled are needed or a reasonable modification of the teleconference procedures are necessary (i.e., disability-related aids or other services), please contact the Executive Assistant at 582-3481 at least 24 hours in advance of the meeting.



BOARD COMMUNITY ENGAGEMENT COMMITTEE

DRAFT MINUTES

Thursday, February 8, 2024 at 1:00 p.m.
Eskridge Conference Room – Tahoe Forest Hospital
10121 Pine Avenue, Truckee, CA 96161

1. CALL TO ORDER

Meeting was called to order at 1:02 p.m.

2. ROLL CALL

Board: Michael McGarry, Chair; Mary Brown, Board Member

Staff in attendance: Harry Weis, President & Chief Executive Officer; Louis Ward, Chief Operating Officer; Karli Epstein, Executive Director of Foundations; Ted Owens, Executive Director of Governance; Meg Rab, Director of Marketing; Wendy Buchanan, Director of Occupational Health & Center for Health; Maria Martin, Director of Community Health; Lizzy Henasey, Population Health Analyst; Jen Malone, Internal Communications; Megan Shirley, Population Health Medical Director; Dr. Nina Winans; Anna Aldridge, Athletic Trainer; Martina Rochefort, Clerk of the Board

3. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA

No changes were made to the agenda.

4. INPUT – AUDIENCE

No public comment was received.

5. APPROVAL OF MINUTES OF: 12/04/2023

Director Brown moved to approve the Board Community Engagement Committee meeting minutes of December 4, 2023, seconded by Director McGarry.

6. ITEMS FOR COMMITTEE DISCUSSION AND/OR RECOMMENDATION

6.1. Community Benefit Current State Report – Part 2

Anna Aldridge provided an in-depth review of athletic trainer services provided throughout the community.

Dr. Brian Evans, Chief Medical Officer, joined the meeting at 1:07 p.m.

Megan Shirley presented the District's relationship with ski resorts for first aid clinics.

Ted Owens, Executive Director of Governance, presented recent large sponsorships and grants provided to local organizations.

6.2. Community Pillar Metric

Community Engagement Committee reviewed a proposed baseline measurement and report card structure of the Community Pillar.

Director McGarry asked if there a way to find out the community’s perception of the Health System in addition to the scorecard.

6.3. Grant & Sponsorship Policy, AGOV-2401

Community Engagement Committee reviewed the grant and sponsorship policy.

Committee reviewed the application link on the tfhd.com website.

6.4. Small Wins

Community Engagement Committee shared small wins including a win to the Navigators who assisted a woman who was new to the area with resources, as well as a win to Maria Martin and Lizzy Henasey for their work at a Community Collaborative meeting.

7. REVIEW FOLLOW UP ITEMS / BOARD MEETING RECOMMENDATIONS

No discussion was held.

8. NEXT MEETING DATE

The next committee meeting will be held in June.

9. ADJOURN

Meeting adjourned at 2:59 p.m.

Fiscal Year 2024 Sponsorships

- Tahoe City Downtown Association
- Truckee Soccer Association
- North Tahoe PTO (2)
- Incline Elementary School PTA
- Truckee Elementary PTO
- Kings Beach Elementary
- Glenshire Elementary PTO
- Sierra Community House
- Rotary Club of Truckee
- Incline Tahoe Foundation
- Truckee Community Theater
- Truckee High Booster
- Truckee Little League/Softball
- Tahoe Community Nursery School
- Truckee Chamber of Commerce (2)
- Palisades World Cup Ski Race
- Sierra Avalanche Center
- Broken Arrow Sky Race
- North Tahoe Business Association (2)
- Truckee Host Lions Club
- Tahoe Truckee Community Foundation
- Truckee Donner Parks & Rec (2)
- TNT Pop Warner
- Arts for the Schools
- InnerRhythms Dance
- Hike For Hope
- Alder Creek Middle School PTO
- North Lake Tahoe Community Health Care Auxiliary

Total: \$59,551

Fiscal Year 2024 Grants

- Crisis Intervention Services (Sierra Community House)
- Gateway Mountain Center
- Tahoe Fund
- Town of Truckee (TART Connect)
- Nevada County Health & Human Services (Homeless Emergency Warming Shelter)
- Truckee American Youth Soccer Organization
- Leukemia & Lymphoma Society

Total: \$175,000